

Taft Library Trustees

Board Meeting

December 12, 2019 6:00pm

Attendees: Amy Fahey, Leigh Martin, Shana Miller, Ellen Agro, Kelley Aubut, Andrew Jenrich. Absent: Wayne Phipps

1. Call to Order – 6:05 pm
2. Acceptance of October Meeting Minutes – motion by Ellen, 2<sup>nd</sup> by Leigh passed unanimously
3. Director's Report/Budget:
  - a. Andrew is waiting for Kristen Taft's resignation letter
  - b. Interviews are ongoing for Pat and Kristen's replacements
  - c. It may be possible to use a lock box for individuals needing a key for the meeting space.
  - d. Andrew presented a couple scenarios for the upcoming budget with a goal of increasing library hours and the children's librarian's hours.
  - e. Grant agreement for the rectory feasibility study was signed by Amy and Andrew
4. Contract – The library director's contract looks good except for dates. Andrew will email BOS and Kim about getting it signed
5. Andrew discussed what kinds of things can be done to advocate for our library
6. Capital planning met with Amy and Andrew recently to outline our needs for the future
7. MLTA – Amy provided a synopsis of the meeting in November
8. Dog policy – Ellen will reach out to other Towns to get their policies on animals in the library.
9. Strategic Planning – Andrew has a list from MLS, need to do new survey about residents wants.
10. Next meeting Thursday January 9, 2020
11. Adjourn 8:38 pm Ellen/Kelley